

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
FACILITIES COMMITTEE
SPECIAL MEETING
Parent Center

Tuesday, December 18, 2018 - 4:30 pm

Vision: To be a model for successful education of the whole child.

Mission: To nurture and deepen each child's academic and creative capacities using methods inspired by Waldorf education in a public school setting.

LCAP Goal Summary: Build the parent community, support success for all students, and prepare students for high school

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All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and may move the order of agenda items.

AGENDA

OPEN SESSION - 4:30 pm

1. Opening 5 minutes

1.1. Call Meeting to Order

- At 4:36 pm Monica McDaniel called this meeting to order.

1.2. Roll Call of Members and Establish Quorum

- Monica McDaniel, Susan Domenighini, Heather Bonea, Nick Meier, Buck Ernest, Vicki Wonacott

1.3. Invocation - School Verse Read

“This is our school, May peace dwell here, May the rooms be full of contentment. May love abide here, Love of one another, Love of our school, Love of life itself. Let us remember that as many hands build a house, So many hearts build a school.”

- Monica McDaniel read the school verse.

1.4. Agenda Modifications

- No agenda modifications.

1.5. Audience to Address the Committee

This is the opportunity for members of the community to address the committee concerning items not on the agenda. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker (Gov. Code § 54954.3)

- No audience to address the committee.

2. OPENING SESSION 15 minutes

2.1. Approve Minutes from October

- Susan Domenighini made a motion to approve the October minutes. Buck Ernest seconded.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel	X		
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		

- Motion passes

2.2. Appoint New Members

- Brent Warr and Nick Meier nominated themselves to be apart of the Facilities Committee.
- Vicki Wonacott made a motion to approve Brent Warr and Nick Meier as Facilities Committee members. Buck Ernest seconded.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel	X		
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		

- Motion passes

3. BUSINESS - 30 minutes

3.1. Executive Director's Report

S Domenighini

- Susan Domenighini discussed moving forward with Prop 39. Susan Domenighini also discussed the letter of intent and hopefully moving forward and approving that tonight.
- Heather Bonea asked about the status of Measure K. Susan Domenighini responded due to the Camp Fire, orders have been stalled, but we are working on getting those complete.

3.2. Facilities Manager Report

B Ernest

3.2.1. Building Improvements

- Buck Ernest discussed clearing the large the amount of leaves piling up. Buck Ernest also discussed painting the drop off and pick up zones, as well as the front cross walk, so that it is more clear for drivers.
- Buck Ernest discussed Moore Fencing losing their main employee who quit, so he is working on getting them in over winter break so we can have it up and running before the children are back in school.
- Monica McDaniel asked if upper grades could help with community service with things such as the wood piling up.
- Lastly, Buck Ernest discussed setting up a tarp outside above the lunch tables so that students are protected from the rain, and preventing lunch tables from getting wet.

3.3. Letter of Intent

S Domenighini

- Heather Bonea stated that this letter of intent is non-binding, so if Prop 39 comes through with beautiful facilities, we can go that route. There is also no numbers. Susan Domenighini discussed that we have a building appraiser coming in on Thursday, and should get that appraisal report by the new year.
- Nick Meier asked if Leen Brothers are interested in selling the property, and will this help us save costs. Susan Domenighini discussed that it will not make us worse off, but we will have to pay for things we did

not have to pay for before, such as landscaping, etc.

- Heather Bonea requested seeing the fiscal impact of what it would cost to buy the building, once we are able to get that information in. Heather Bonea would like to know how much of our Measure K funds would go into purchasing the building, and how much Measure K funding would be left for improvements.
- Susan Domenighini stated that we would pay for the building possibly through loans, SB 740, and Measure K funds.
- Heather Bonea made a motion to approve moving forward with the letter of intent. Buck Ernest seconded.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel	X		
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		
Nick Meier	X		
Brent Warr	X		

- Motion passes

3.4. Building Appraisal

S Domenighini

- Tabled
- Heather Bonea requested a Measure K update on the the next agenda.

4. ADJOURNMENT

- At 5:24 Monica McDaniel adjourned the meeting. The next meeting will be January 22nd at 4:30 pm.